



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, AUGUST 22, 2006
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
6:30 P.M.**

**OLELO REBROADCAST,
THURSDAYS
AT 9:00 P.M., CHANNEL 54**

**SPEAKERS, PLEASE ADHERE TO TIME LIMITS; ALL GUESTS, RESIDENTS
AND BOARD MEMBERS MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

- I. CALL TO ORDER - Albert K. Fukushima, Chair**
- II. PLEDGE OF ALLEGIANCE – Jerilyn Anderton**
- III. APPOINTMENT TO FILL THREE (3) VACANT AT-LARGE BOARD SEATS**
- IV. RULES, REGULATIONS AND POLICIES FOR USE OF HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA; REMINDERS OF TIME LIMIT AND PROCEDURES OF INPUT, COMMENTS, RESPONSES AND PRESENTATION OF AGENDA ITEMS; DISTRIBUTION OF INFORMATION FOR ACTION AT REGULAR BOARD MEETINGS SHALL BE MADE AT A PRIOR COMMITTEE MEETING**
- V. EMERGENCY AGENCY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Honolulu Fire Department**
 - B. Honolulu Police Department**
- VI. PRESENTATIONS - DISCUSSION/ACTION (Recess to be called from 7:45 to 8:00 p.m.)**
 - A. Yard of the Month Award for August 2006 (P/R)**
 - B. Awarding of Certificates of Recognition and Acknowledgement (P/R)**
- VII. COMMUNITY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Board of Water Supply – L. Yoneda**
 - C. Pearl City Library – F. Coffman**
 - B. Leeward Community College – P. Quigley**
 - D. Board of Education – B. Harimoto**
- VIII. RESIDENTS' CONCERNS**
 - A. Pearl City Area Parks and Recreation Projects – Monthly Notification Report (HEW)**
 - B. Other Concerns**
 - 1. Pearl City Wal-Mart Store/Sam's Club Gas Station Construction Update (DPZ/TT)**
 - 2. Honolulu High-Capacity Transit Corridor Project Update (TT)**
 - 3. Public Complaints of Sportsmen Lounge Activities: 829 Lehua Avenue (HEW)**
- IX. ELECTED OFFICIALS AND/OR THEIR DESIGNATED REPRESENTATIVE – (THREE MINUTE TIME LIMIT); WRITTEN REPORTS TO BE DISTRIBUTED ONLY PRIOR TO THE MEETING OR DURING THE RECESS; ORAL REPORTS SHALL BE LIMITED TO ONE SIGNIFICANT SUBJECT MATTER**
 - A. Governor's Representative**
 - E. Senator David Ige**
 - B. Mayor's Representative**
 - F. Representative Roy Takumi**
 - C. Councilmember Gary Okino**
 - G. Representative K. Mark Takai**
 - D. Senator Clarence Nishihara**
- X. COMMUNITY INPUT – (THREE-MINUTE TIME LIMIT)**
 - A. Pearl City Com. Assn.**
 - D. Pearl City Foundation**
 - B. Manana Com. Assn.**
 - E. Pearl City Lions Club**
 - C. Pacific Palisades Com. Assn.**
 - F. P.C.C. YOUTH**



XI. APPROVAL OF FEBRUARY 28, MARCH 28, MAY 23, JUNE 27 AND JULY 25, 2006 REGULAR MEETING MINUTES

XII. ACCEPTANCE OF JULY 2006 TREASURER'S REPORT

XIII. COMMITTEE REFERRALS FOR ACTION/DEFERRAL

A. EXECUTIVE (EXEC) – Albert Fukushima, Chair

B. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair

1. Street Tree Nuisance Problem: Kumano Street, Manana
2. Waimano Ridge Master Plan Update by CDS International – Joint with TT, DPZ and LCIP

C. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair

1. OMPO Citizen Advisory Committee (CAC) Report
2. Wal-Mart/Sam's Club Community Shuttle Service

D. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Chair

1. Hale Mohalu II Affordable Housing Project by Coalition for Specialized Housing, Mauka of Waimano Drainage Channel, off Kamehameha Highway; Presentations Scheduled at September 2006 Committee and Regular Meetings – Joint with HEW and TT
2. Participation and Membership at Hickam Air Force Base Central Oahu Restoration Advisory Board Quarterly Meetings
3. Appropriation of Operational Account Funds for Registration Fee to attend "Hawaii 2050 Sustainability Task Force" Meeting on August 26, 2006 by Committee Chair Furutani

E. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Myrtle Nyuha, Chair

1. City Charter Amendment Update
2. City Auditor's Report on the Neighborhood Board System Operation

F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair

1. Yard of the Month Award for September 2006
2. Awarding of Certificates of Recognition and Acknowledgement
3. Pearl City Graffiti Watch Program – Joint with HEW and TT
4. Olelo Telecast of F.Y. 2007 Regular Board Meetings

XIV. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, September 19, 2006, 7 p.m., Highlands Intermediate School Cafeteria.
- B. Next Regular Board Meeting will be held on Tuesday, September 26, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria.

XV. ADJOURNMENT

*** Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-4768 for assistance.***

***NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB PAGE AT:
www.honolulu.gov/nco/boards.htm***